

Approved Minutes – October 8, 2012
University of Wisconsin-Fox Valley Board of Trustees

Trustees Present: Dick Gosse, Nancy Barker, Joy Hagen, Susan Locke

Others Present: Jim Eagon, Juli McGuire, Kathy Phillippi-Immel, David Staerkel

1. Vice Chair Gosse called the meeting to order at 10:32 a.m.
2. Public comment. None.
3. Trustee Barker moved and Trustee Hagen seconded approval of minutes for the meeting held September 10, 2012. The motion was approved by voice vote. Trustee Gosse abstained as he did not attend the last meeting.
4. The Trustees reviewed the bills for the 2012 budget listed on the summary report to Winnebago County dated 10/5/2012. Trustee Barker moved and Trustee Hagen seconded to approve payment of the bills totaling \$29,947.83. The motion was approved unanimously by voice vote.
5. Budget Report – The year to date budget was reviewed. Mr. Eagon explained that much of the remaining balance in the line item for building maintenance is marked for roof repair, having noted previously that work was held off until recommendations are made from the roof audit to be conducted. Mr. Eagon will meet with the Outagamie County Finance Committee tomorrow morning to discuss the budget proposal for 2013. Trustee Gosse is on the committee and Trustee Hagen plans to attend, too.
6. Facilities Report
 - Mr. Eagon provided additional information about the green roof installed at the Communication Arts Center building. With funding from grants and the Student Association, the 380 square foot plant system has been set on the roof of the LEED-Gold certified CAC building to reduce storm water runoff and generate cleaner air. The first planting generated quite a bit of interest from local media. The campus plans to add plants to the green roof gradually to cover more area.
 - Trustee Gosse asked about the status of solar panels at UWFox. Mr. Eagon reported that this is another item pending recommendations from the current energy audit. An initial presentation by the consultant will be held later this month. Mr. Eagon expects the solar panels to be stand-alone and for there to be a monitor publicly display to provide information and data for studies.
 - Progress on the electronic access system continues.
 - A roof repair project is scheduled for later this month.
 - Building & Grounds are getting the campus and equipment ready for the winter season.
 - Staff will continue with a variety of painting projects after bigger projects are completed.
 - Building & Grounds staff includes the superintendent, custodial supervisor, 5 custodians, one groundskeeper, one facility repair worker and one HVAC specialist. This level of staffing puts UWFox at the level of the leanest UW campus as it has more square feet per B&G staff. The Colleges have done benchmarking to determine a more equitable level of staffing and as a result it is anticipated that UWFox will pick up another much-needed position in B&G by the end of the year.
 - Mr. Eagon was asked about the flurry of activity on campus and responded that there are more students taking more credits and also an increased number of community activities on campus.
7. Dean's Report – Dr. Rudd submitted his report his writing. He covered the following topics:
 - The engineering open house was held on September 19 at 1655 University Drive. More than 50 people attended including County board members, current and former County Executives, business leaders, UW-Platteville administrators, UW Colleges and UWFox faculty and staff, and media. The Accreditation Board for Engineering and Technology (ABET) are visiting the facility later this week and meeting with the dean.
 - Dr. Rudd attended a multicultural breakfast organized by UWFox. TRiO and other staff attended as well as students, faculty, Mayor Merkes (Menasha) and cultural leaders from Casa Hispana (Ernesto Gonzalez), Carlos Herrera (Hispanic Ministry Coordinator at St. Therese) and the Hmong American Partnership (Lo Lee). The agenda included scholarship and degree opportunities and well as student activities geared to support multicultural students at UWFox.
 - Last month, Dr. Rudd visited Pierce Manufacturing with UW Colleges Chancellor Cross and later met with the editorial staff at the Post Crescent to discuss a range of higher education issues.
 - Dr. Rudd met with Tim Urbonya, Tetyana Schneider and Becky Schmidt of the UW Colleges Office of International Education to tour student housing available near UWFox and discuss the Colleges recruitment of international students.
 - Dr. Rudd gave a presentation to the Downtown "Noon" Appleton Rotary on the value of a UWFox education. He was later interviewed by the Post Crescent for their recent story on two year degrees in the Fox Cities.

- Dr. Rudd also attended the recent “Ignite Fox Cities” event with a group of CEOs at Miron to discuss the newly formed Economic Development Corporation.
 - The UW-Fox Valley Foundation fundraiser e.a.t.s. will be held Saturday, October 20.
8. The next meeting of the Trustees will be Monday, November 12, 1:30 p.m., in Room 1706.
 9. Trustee Barker moved and Trustee Hagen seconded approval to adjourn the meeting. The motion was approved unanimously by voice vote and the meeting was adjourned at 11:08 a.m.
- D. Gosse, Vice Chair; J. McGuire, Recorder